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Security Council

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Security Council Committee established pursuant to resolution 1540 (2004)

Letter dated 26 September 2006 from the Permanent Representative of Cyprus to the United Nations addressed to the Chairman of the Committee

I would like to refer to the letter of your predecessor dated 8 September 2005, to which he attached a matrix summarizing all the information that Cyprus had submitted to the Security Council Committee established pursuant to resolution 1540 (2004) in relation to the implementation of resolution 1540 (2004). In this connection, I wish to submit herewith an updated matrix prepared by the competent authorities of my Government that reflect the current state of compliance with the said resolution (see annex).

I am at your disposal for any clarifications the Committee might deem necessary in relation to the attached information.

(*Signed*) Andreas D. **Mavroyiannis**

06-54368 (E) 240107

Annex to the letter dated 26 September 2006 from the Permanent Representative of Cyprus to the United Nations addressed to the Chairman of the Committee

The Ministry of Foreign Affairs of the Republic of Cyprus presents its compliments to the Security Council Committee established pursuant to resolution 1540, and has the honour to submit herewith the matrices (which were originally prepared by the Committee and sent to the Permanent Mission of the Republic of Cyprus in New York on 8 September 2005 along with a letter of the Committee's President) as modified by the competent authorities of the Republic of Cyprus.

The Ministry should like to draw the Committee's attention to the following:

(i) All the available and pertinent information has been inserted to the original matrices, in order to make their data complete and updated.

(ii) Moreover, it has been thoroughly checked by the pertinent Ministries and other Agencies of the Republic of Cyprus as regards their relevance and accuracy. Examples of (i) above are crucial data of important Treaties and Conventions that deal with Global Disarmament and the non-Proliferation of Weapons of Mass Destruction, i.e. dates and other pertinent information as regards their ratification and implementation by the Republic of Cyprus. The following are cited, as cases in point:

  (a) Hague Code of Conduct

  (b) EURATOM

  (c) IAEA

  (d) European Union's Joint Action 2006/419/CFSP of 12 June 2006 in support of the implementation of United Nations Security Council resolution 1540

  (e) NPT

  (f) BTWC

  (g) CWC

  (h) PSI

  (i) Convention on the Suppression of Acts of Nuclear Terrorism

  (j) Ministerial Orders of the Ministry of Communications and Works of the Republic, such as No. 227/2006

  (k) Ministerial Order of the Port Authority, Ministry of Communications and Works of the Republic, No. 8/16 of January 1976

(iii) In other cases, corrections were made, since the relevant information was either incorrect or misplaced.

The Ministry would be more than willing to provide any clarification or any other information on the data provided, should that be deemed necessary by the Committee.

The Ministry of Foreign Affairs of the Republic of Cyprus avails itself of this opportunity to renew to the Committee established by the United Nations Security Council resolution 1540 (28.4.04) the assurances of its highest consideration.

Nicosia, 25 September 2006

OP 1 and related matters from OP 5, OP 6, OP 8 (a), (b), (c) and OP 10

State: Cyprus
Date of Report: 24 November 2004

Did you make one of the following Statements or is your country a State Party to or Member State of one of the following Conventions, Treaties and Arrangements?	YES	If YES, indicate relevant information (i.e. signing, accession, ratification, entering into force, etc)	Remarks (information refers to the page of the English version of the report or an official web site)
1. General statement on non-possession of WMD	X	Cyprus is committed to complete global disarmament and the non-proliferation of weapons of mass destruction. Consequently, it does not allow any form of support to non-state actors that attempt to develop, acquire, manufacture, possess, transport, transfer, or use nuclear, chemical or biological weapons and their means of delivery.	The legislation in force and the and the authorities and mechanisms established in Cyprus for the control of WMD and relevant substances and technology cover the statements of the Resolution.
2. General statement on commitment to disarmament and non-proliferation	X	European Union Strategy against Proliferation of WMD of December 12, 2003.	
3. General statement on non-provision of WMD and related materials to non-State actors	X	Does not provide any form of support to non-state actors. Same as 1. above.	Page 4 of the EU report
4. Biological Weapons Convention (BWC)	X	Deposited 06 November 1973. Ratified 13 July, 1973.	Page 10 of the report
5. Chemical Weapons Convention (CWC)	X	Deposited 28 August 1998. Ratified June 4, 1998.	
6. Nuclear Non-Proliferation Treaty (NPT)	X	Deposited 10 February 1970. Ratified February 13, 1970.	Page 5 of the report
7. Comprehensive Nuclear Test Ban Treaty (CTBT)	X	Deposited 18 July 2003. Ratified July 4, 2003.	Page 5 of the report
8. Convention on the Physical Protection of Nuclear Material (CPPNM)	X	Deposited 23 July 1998. Ratified March 31, 1998.	Page 4 of the report Page 5 of the report
9. Hague Code of Conduct (HCOC)	X	Cyprus became a party to it on November 26, 2002. Every year, during the Plenary Conference, Cyprus submits its Annual Declaration (based on the Conduct's Article 4), by which it confirms that it does not have a Ballistic Missile Programme, neither a Space Launch Vehicle Programme and has not launched any ballistic missiles or any space launch vehicles for the current year.	Page 5 of the report Page 6 of the report
10. Geneva Protocol of 1925	X	Deposited 2 December 1966	

Did you make one of the following Statements or is your country a State Party to or Member State of one of the following Conventions, Treaties and Arrangements?	YES	If YES, indicate relevant information (i.e. signing, accession, ratification, entering into force, etc)	Remarks (information refers to the page of the English version of the report or an official web site)
11. International Atomic Energy Agency (IAEA)	X	Cyprus joined the IAEA in 1965	Page 4 of the report
12. Nuclear Weapons Free Zone/Protocol(s)			
13. Other Conventions/Treaties	X	1. EURATOM Treaty. Cyprus joined EURATOM by signing the Treaty of accession to the EU, April 16, 2003. 2. Convention on Nuclear Safety. Ratified by Law 20(III)/1998 in December 11, 1998. 3. Safeguards Agreement since 26.1.1973 ratified by Law 3/1973 and Additional Protocol since 19.2.2002 ratified by Law 27(III)/2002 4. Sea-Bed Treaty. Ratified by Law 63/1974 in November 5, 1971. 5. Outer Space Treaty. Ratified by Law 42/1972 in June 9, 1972.	Page 12 of the report Page 8 of the report of the European Union (EU) Pages 4 and 5 of the report
14. Other Arrangements	X	6. Rotterdam Convention on the Prior Informed Consent for Certain Hazardous Chemicals and Pesticides in International Trade. Ratified by Law 20(III)/2004 in December 12, 2004.	
15. Other	X	Cyprus participates in the following Groups/Initiatives: 1. Nuclear Suppliers Group (NSG) 2. Australia Group (AG) 3. Proliferation Security Initiative (PSI). EU Council Decision of 17 November 2003 to include WMD provisions in Agreements with third countries Cyprus fully supports the Council Joint Action 2006/419/CFSP of June 12, 2006 in support of the implementation of the United Nations Security Council Resolution 1540 (2004) and in the framework of the implementation of the EU Strategy against Proliferation of Weapons of Mass Destruction.	Page 5 of the report Page 6 of the EU report

Did you make one of the following Statements or is your country a State Party to or Member State of one of the following Conventions, Treaties and Arrangements?	YES	If YES, indicate relevant information (i.e. signing, accession, ratification, entering into force, etc)	Remarks (information refers to the page of the English version of the report or an official web site)
		Cyprus has legislation in force and authorities and mechanisms for the application of this legislation on chemical, biological and nuclear materials control, in line with the European Acquis and IAEA standards. Relevant EU regulations, decisions and international agreements also apply since Cyprus is a member state.	

OP 2 – Biological Weapons (BW)

State: Cyprus

Date of Report: 24 November 2004

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?	**YES**	**National legal framework** **If YES, indicate source document of national implementation law**	**YES**	**Enforcement: civil/criminal penalties and others** **if YES, indicate source document**	**Remarks**
1. manufacture-produce	X	Cyprus ratified the BTWC Convention in 1973 (Law 56/1973) of July 13, 1973. Article IV of Part Two of the above Law	X	Law 56 /1973 of July 13, 1973	The legislation in force and the authorities and mechanisms established in Cyprus for the control of WMD and relevant substances and technology cover the statements of the Resolution.
2. acquire	X	Regulations on Control of Biological Agents at Work issued under the Safety and Health at Work Laws of 1996-2003	X	Regulations on Control of Biological Agents Work issued under the Safety and Health at Work Laws of 1996-2003	
3. possess	X		X		
4. stockpile/store	X		X		
5. develop	X		X		
6. transport	X	Legislation on Export Control of Dual Use Items Decree 355/2002	X	Legislation on Export Control of Dual Use Items Decree 355/2002	
7. transfer	X		X		
8. use	X		X		
9. participate as an accomplice in a.m. activities	X	Law on the Control of the Contained Use of GMMs Law 15(1)/2004	X	Law on the Control of the Contained Use of GMMs Law 15(1)/2004	
10. assist in a.m. activities	X		X		
11. finance a.m. activities	X	Law on the safe transport of Dangerous Goods N.29(I)/2004	X	Law on the safe transport of Dangerous Goods N.29(I)/2004	
12. a.m. activities related to means of delivery	X	EU relevant Regulations, Decisions and International Agreements apply since Cyprus is a member state	X		
13. Involvement of non-State actors in a.m. activities					

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?	**YES**	**National legal framework** **If YES, indicate source document of national implementation law**	**YES**	**Enforcement: civil/criminal penalties and others** **If YES, indicate source document**	**Remarks**
14. Other	X	Obligations under the BWC are enacted in law 56/1973 of July 13, 1973 IMO and ICAO Standards are applied for Dangerous goods international transport			Page 10 of the report

OP 2 – Chemical Weapons (CW)

State: Cyprus
Date of Report: 24 November 2004

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?	YES	National legal framework If YES, indicate source document of national implementation law	YES	Enforcement: civil/criminal penalties and others If YES, indicate source document	Remarks
1. manufacture/produce	X	Cyprus ratified the CWC in 1998 (Law 8/(III) of June 4, 1998. Article 5(1) and (2) of the Law Regulations on Control of Chemical Agents at Work issued under the Safety and Health at Work Laws of 1996-2003 Legislation on Export Control of Dual Use Items Decree 355/2002 Law on the safe transport of Dangerous Goods N.29(I)/2004 EU relevant Regulations, Decisions and International Agreements apply since Cyprus is a member state	X	Law No 8 (III) of 1998 Regulations on Control of Chemical Agents at Work issued under the Safety and Health at Work Laws of 1996-2003 Legislation on Export Control of Dual Use Items Decree 355/2002 Law on the safe transport of Dangerous Goods N.29(I)/2004 Law No. 8 (III) of 1998	Page 10 of the report
2. acquire	X				
3. possess	X		X		Page 10 of the report
4. stockpile/store	X		X		Page 10 of the report
5. develop	X				
6. transport	X		X		
7. transfer	X		X		
8. use	X				Page 10 of the report
9. participate as an accomplice in a.m. activities	X				Page 10 of the report
10. assist in a.m. activities	X				
11. finance a.m. activities					
12. a.m. activities related to means of delivery					page 10 of the report
13. involvement of non-State actors in a.m. activities					

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?	YES	National legal framework If YES, indicate source document of national implementation law	YES	Enforcement: civil/criminal penalties and others If YES, indicate source document	Remarks
14. Other		Obligations under the CWC are enacted in law 8(III)/1998 of June 4, 1998 IMO and ICAO Standards are applied for Dangerous goods international transport		Law No. 8 (III) of 1998 Law No. 8 (III) of 1998 Law No. 8 (III) of 1998 Law No. 8 (III) of 1998: Supply	

OP 2 – Nuclear Weapons (NW)

State: Cyprus

Date of Report: 24 November 2004

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?	**YES**	**National legal framework** **If YES, indicate source document of national implementation law**	**YES**	**Enforcement: civil/criminal penalties and others** **If YES, indicate source document**	**Remarks**
1. manufacture/produce	X	Cyprus ratified the NPT by Law 8/1970 in February 13, 1970.	X	Law 8/1970 of February 13, 1970	A licence is required for the import, export manufacture, use, possession, storage, transport etc of radioactive materials or for relevant practices according to the provisions of the existing legislation
2. acquire	X	The Protection from Ionizing radiation Law of 2002 (Law 115(I)/2002 and Regulations issued under the Law	X	Law 115(I)/2002 and relevant EU Aquis	
3. possess	X		X	)	
	X			)	
4. stockpile/store		Euratom relevant	X	)	
	X	Regulations, Decisions and International Agreements		)	)
5. develop	X	apply since Cyprus is a member state	X	)	)
		Legislation on Export		)	)
6. transport	X		X	)	)
		Control of Dual Use Items Decree 355/2002		)	)
7. transfer	X		X	)	)
		Law on the safe transport of Dangerous Goods N.29(I)/2004		)	)
8. use	X		X	) Same as above	)
		Cyprus ratified the NPT by Law 8/1970 in February 13, 1970.		)	)
9. participate as an accomplice in a.m. activities	X		X	)	)
		The Protection from Ionizing radiation Law of 2002 (Law 115(I)/2002 and Regulations issued under the Law		)	)
10. assist in a.m. activities	X			)	)
					)
11. finance a.m. activities	X		X		)
12. a.m. activities related to means of delivery			X	Law 8/1970 of February 13, 1970	Page 10 of the report

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?	**YES**	**National legal framework** **If YES, indicate source document of national implementation law**	**YES**	**Enforcement: civil/criminal penalties and others** **if YES, indicate source document**	**Remarks**
13. involvement of non-State actors in a.m. activities 14. Other	X X X	Euratom Regulations, Decisions and relevant EU International Agreements apply since Cyprus is a member state	X X	Law 115(I)/2002, subsidiary legislation under the law and relevant EU Aquis))) Same as above)))	

OP 3 (a) and (b) – Account for/Secure/Physically protect BW including Related Materials

State: Cyprus
Date of Report: 24 November 2004

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect BW and Related Materials? Can violators be penalized?	YES	National legal framework If YES, indicate source document	YES	Enforcement: civil/criminal penalties and others if YES, indicate source document	Remarks
1. Measures to account for production	X	Cyprus ratified the BTWC Convention in July 13, 1973 by Law 56/1973			
2. Measures to account for use	X				
3. Measures to account for storage	X				
4. Measures to account for transport	X				
5. Other measures for accounting					
6. Measures to secure production	X	Safety and Health at Work Laws of 1996 - 2004 (Law No. 89(1) of 1996 to 2003)			Page 10 of the EU report
7. Measures to secure use	X				Page 7 of the report
8. Measures to secure storage	X	Legislation on Export Control of Dual Use Items Decree 355/2002			
9. Measures to secure transport	X	Law on the safe transport of Dangerous Goods N.29(I)/2004 Ministerial Order 227/2006 of 10 May 2006 of the Ministry of Communications and Works	X	Party to ADR and RID agreements	Pages 10 and 11 of the EU report

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect BW and Related Materials? Can violators be penalized?	YES	National legal framework If YES, indicate source document	YES	Enforcement: civil/criminal penalties and others if YES, indicate source document	Remarks
10. Other measures for securing		Law 8/76 of January 16, 1976 (Cyprus Ports Organization Regulations, 1976) Part X, Paras 49 – 86.			
11. Regulations for physical protection of facilities/materials/transports	X				
12. Licensing/registration of facilities/persons handling biological materials					
13. Reliability check of personnel					
14. Measures to account for/secure/ physically protect means of delivery					
15. Regulations for genetic engineering work	X	Genetically Modified Microorganism (Contained Use) Law of 2002 – Law No. 15 (1) of 2004	X	Control of GMMs by the Department of Labour inspection of the Ministry of Labour and Social Insurance and Safety and Health at Work Laws of 1996 -2004 (Law No. 89(1) of 1996 to 2004)	Page 9 of the report
16. Other legislation/regulations related to safety and security of biological materials	X	Safety and Health at Work Laws of 1996 -2004 (Law No. 89(1) of 1996 to 2004)			Page 10 of the EU report
17. Other	X	Dangerous Substances Laws of 1991 to 2004 and subsidiary legislation under the law Safety and Health at Work Laws of 1996 - 2004 (Law No. 89(1) of 1996 to 2003)			Pages 7 and 8 of the report

OP 3 (a) and (b) – Account for/Secure/Physically protect CW including Related Materials

State: Cyprus
Date of Report: 24 November 2004

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be penalized?	**YES**	**National legal framework** **If YES, indicate source document**	**YES**	**Enforcement: civil/criminal penalties and others** **if YES, indicate source document**	**Remarks**
1. Measures to account for production	X	Cyprus ratified the CWC Convention in June 4,	X		
2. Measures to account for use	X	1998 by Law 8(III)/1998	X		
3. Measures to account for storage	X				
4. Measures to account for transport	X	Regulations on the control of chemical agents at work issued under the Safety and Health at Work Laws of	X		
5. Other measures for accounting					
6. Measures to secure production	X	1996 to 2003 (Law 89(1)	X		
7. Measures to secure use	X	of 1996 to 2003)			
			X		Page 10 of the EU report
		Legislation on Export Control of Dual Use Items Decree 355/2002			Page 7 of the report
8. Measures to secure storage	X				
		Law on the safe transport of Dangerous Goods	X		
9. Measures to secure transport	X	N.29(I)/2004		Party to ADR and RID agreements	Pages 10 and 11 of the EU report
			X		
		Ministerial Order 227/2006 of May 10, 2006 of the Ministry of Communications and Works			
		Law 8/76 of January 16, 1976 (Cyprus Ports Organization Regulations, 1976) Part X, Paras 49 – 86.			

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be penalized?	YES	National legal framework If YES, indicate source document	YES	Enforcement: civil/criminal penalties and others If YES, indicate source document	Remarks
10. Other measures for securing					
11. Regulations for physical protection of facilities/materials/transports	X				
12. Licensing of chemical installations/entities/use of materials	X				
13. Reliability check of personnel	X	Registration and inspection under the Safety and Health at Work Law of 1996-2003	X		
14. Measures to account for/secure/ physically protect means of delivery	X				
15. National CWC authority	X	Ministry of Foreign Affairs			
16. Reporting Schedule I, II and III chemicals to OPCW	X				Page 8 of the report
17. Account for secure or physically protect old chemical weapons	X				
18. Other legislation/regulations controlling chemical materials	X				
19. Other	X	Dangerous Substances Laws of 1991 to 2004 and subsidiary legislation issued under the law Safety and Health at Work Laws of 1996 to 2004 (Law No. 89 (1) of 1996 to 2004) and subsidiary legislation issued under the law			Pages 7 and 8 of the report

OP 3 (a) and (b) – Account for/Secure/Physically protect NW including Related Materials

State: Cyprus

Date of Report: 24 November 2004

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized?	YES	National legal framework If YES, indicate source document	YES	Enforcement: civil/criminal penalties and others if YES, indicate source document	Remarks
1. Measures to account for production	X	The Protection from Ionizing radiation Law of 2002 (Law 115(I)/2002 and Regulations issued under the Law Euratom Regulations, Decisions and relevant EU International Agreements apply since Cyprus is a member state))))))) same as above)))))))	X	Law 115(I)/2002, subsidiary legislation under the law and relevant EU Aquis)))))))))) Same as above))))))))))	
2. Measures to account for use	X		X		http:www.iaea.org/OurWork/SVSafeguards/sir table.pdf
3. Measures to account for storage	X		X		
4. Measures to account for transport					
5. Other measures for accounting	X		X		page 8 of the EU report
6. Measures to secure production	X		X		
7. Measures to secure use	X				
8. Measures to secure storage	X		X		page 9 of the report
9. Measures to secure transport	X		X		

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized?	**YES**	**National legal framework** **If YES, indicate source document**	**YES**	**Enforcement: civil/criminal penalties and others** **if YES, indicate source document**	**Remarks**
10. Other measures for securing		The Protection from Ionizing radiation Law of 2002 (Law 115(I)/2002 and Regulations issued	X		Pages 10 and 11 of the EU report
11. Regulations for physical protection of facilities/materials/transports	X	under the Law		Licensing by the	
12. Licensing of nuclear installations/entities/use of materials		Euratom Regulations, Decisions and relevant EU International Agreements apply since Cyprus is a member state	X	Radiation Inspection and Control Service, Department of Labour Inspection, Ministry of Labour and Social Insurance	
	X	)			
		)	X		
13. Reliability check of personnel	X	)			Page 8 of the report Page 11 of the report
14. Measures to account for/secure/ physically protect means of delivery		Radiation Inspection and Control Service, Department of Labour Inspection, Ministry of Labour and Social	X		
15. National regulatory authority	X	Insurance			
		Safeguards Agreement since 26.1.1973 ratified by Law 3/1973 and Additional Protocol since 19.2.2002 ratified by Law 27(III)/2002	X		
16. IAEA Safeguards Agreements			X		

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized?	**YES**	**National legal framework** **If YES, indicate source document**	**YES**	**Enforcement: civil/criminal penalties and others** **if YES, indicate source document**	**Remarks**
17. IAEA Code of Conduct on Safety and Security of Radioactive Sources 18. IAEA Database on Illicit Trafficking of Nuclear Materials and other Radioactive Sources 19. Other Agreements related to IAEA 20. Additional national legislation/ regulations related to nuclear materials including CPPNM 21. Other		The Dept of Labour Inspection is the Contact Point and contributes to Database Programme Legislation on Export Control of Dual Use Items Decree 355/2002 Law on the safe transport of Dangerous Goods N.29(I)/2004 IMO and ICAO Standards are applied for Dangerous goods international transport Control of Dual Use Items Decree 355/2002	X		page 5 of the report http://www.iaea.org/ourWork/SV/Safeguards/sir table.pdf http://www.iaea.org/About/Policy/GC/GC42/Documents/gc42-17.html Pages 7 and 8 of the report

OP 3 (c) and (d) and related matters from OP 6 and OP 10 - Controls of BW including Related Materials

State: Cyprus
Date of Report: 24 November 2004

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of BW and Related Materials? Can violators be penalized?	**YES**	**National legal framework** **If YES, indicate source document**	**YES**	**Enforcement: civil/criminal penalties and measures of implementation, etc** **If YES, indicate source document**	**Remarks**
1. Border control	X	1. Council Regulation no. 2913/1992 (Community Customs Code) 2. Commission Regulation no. 2454/1993 (Implementing Provisions to the Community Customs Code) 3. Customs Law No. 94(I) of 2004		1. National Intelligence Unit of the Customs and Excise Department 2. Mobile Units of the Customs and Excise Department 3. Special Anti-smuggling Team	Page 12 of the EU report Pages 6 and 8 of the report
2. Technical support of border control measures					Pages 7 and 9 of the report
3. Control of brokering, trading in negotiating, otherwise assisting in sale of goods and technology	X	Law Regulating the Brokering in the Exchanges of Certain Goods – Law No. 83(I) of 2003		Coordinating Unit to Combat International Terrorism	Page 14 of the EU report Pages 6, 7 and 11 of the report
4. Enforcement agencies/authorities					
5. Export control legislation in place	X	1. Commission Regulation (EC) No. 1334/2000		1. Defense (Exportation of Goods) Regulation of 1993	Page 14 of the EU report

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of BW and Related Materials? Can violators be penalized?	YES	National legal framework If YES, indicate source document	YES	Enforcement: civil/criminal penalties and measures of implementation, etc if YES, indicate source document	Remarks
6. Licensing provisions	X	2. Council Regulation (EC) No. 1505/2004 3. Defense (Exportation of Goods) Regulation of 1993 4. Ministerial Decrees 91/2000 (31 March 2000), 133/2000 (2 June 2000), 354/2002 and 355/2002 (26 July 2002) 62/2003 (31 January 2003) 601/2004 (in June 2004)		2. Customs Code Law – Law No. 94(I) of 2004	Page 9 of the report
7. Individual licensing	X				Page 15 of the EU report
8. General licensing					Page 9 of the report
9. Exceptions from licensing	X				
10. Licensing of deemed export/visa		Within the Community free circulation of all goods, exceptions are listed in Annex IV of Regulation 1504/2004			Page 14 of the EU report
11. National licensing authority	X				Pages 7 and 8 of the report
12. Interagency review for licenses	X	Ministry of Trade, Industry and Tourism Ministries of Trade, Industry and Tourism, of Foreign Affairs, of Defence, of Justice and Public Order, or Health and the Customs and Excise Department			Page 14 of the EU report

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of BW and Related Materials? Can violators be penalized?	YES	National legal framework If YES, indicate source document	YES	Enforcement: civil/criminal penalties and measures of implementation, etc If YES, indicate source document	Remarks
13. Control lists	X	1. Council Regulation (EC) No. 1504/2004 2. Ministerial Decrees 355/2002 (13 June 2003), 602/2004 (11 June 2004)		Members should consult with the other members before issuing licenses	Page 14 of the EU report page 7 of the report Page 14 of the EU report Page 7 of the report Page 7 of the report Pages 9 and 11 of the report
14. Updating of lists	X				
15. Inclusion of technologies	X	Regularly updated			
16. Inclusion of means of delivery	X				
17. End-user controls		1. Council Regulation (EC) No. 1504/2004 2. Ministerial Decree 355/2002 (26 July 2002) 3. Ministerial Decree 355/2002 (26 July 2002) Council Regulation (EC) No. 1504/2004			
18. Catch all clause					
19. Intangible transfers					
20. Transit control	X				

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of BW and Related Materials? Can violators be penalized?	YES	National legal framework If YES, indicate source document	YES	Enforcement: civil/criminal penalties and measures of implementation, etc if YES, indicate source document	Remarks
21. Trans-shipment control 22. Re-export control	X	Ministerial Decrees 91/2000 (31 March 2000) and 133/2000 (02 June 2000)			
23. Control of providing funds 24. Control of providing transport services		Ministerial Decrees 91/2000 (31 March 2000) and 133/2000 (02 June 2000)		Customs Code Law No. 94(I) of 2004	
25. Control of importation	X	Customs Code Law No. 94(I) of 2004			
26. Extraterritorial applicability 27. Other					

OP 3 (c) and (d) and related matters from OP 6 and OP 10 - Controls of CW including Related Materials **State: Cyprus**

Date of Report: 24 November 2004

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of CW and Related Materials? Can violators be penalized?	YES	National legal framework If YES, indicate source document	YES	Enforcement: civil/criminal penalties and measures of implementation, etc If YES, indicate source document	Remarks
1. Border control	X	Council Regulation no. 2913/1992 (Community Customs Code) Commission Regulation no. 2454/1993 (Implementing Provisions to the Community Customs Code) Customs Law No. 94(I) of 2004	X	1. National Intelligence Unit of the Customs and Excise Department 2. Mobile Units of the Customs and Excise Department 3. Special Anti-smuggling Team	Page 12 of the EU report Pages 6 and 8 of the report
2. Technical support of border control measures					
3. Control of brokering, trading in negotiating, otherwise assisting in sale of goods and technology	X		X	Coordinating Unit to Combat International Terrorism	
4. Enforcement agencies/authorities					Pages 7 and 9 of the report
5. Export control legislation in place	X	Law Regulating the Brokering in the Exchanges of Certain Goods – Law No. 83(I) of 2003	X		
6. Licensing provisions				1. Defense (Exportation of Goods) Regulation of 1993	
	X	1. Commission Regulation (EC) No. 1334/2000		2. Customs Code Law – Law No. 94(I) of 2004	
7. Individual licensing		2. Council Regulation (EC) No. 1505/2004			Page 14 of the EU report

8. General licensing		3. Defense (Exportation of Goods) Regulation of 1993			Pages 6, 7 and 11 of the report
9. Exceptions from licensing	X	4. Ministerial Decrees 91/2000 (31 March 2000), 133/2000 (2 June 2000), 354/2002 and 355/2002 (26 July 2002) 62/2003 (31 January 2003) 601/2004 (in June 2004)			page 14 of the EU report
10. Licensing of deemed export/visa					page 9 of the report
11. National licensing authority	X				page 15 of the EU report
12. Interagency review for licenses	X		X		page 9 of the report
13. Control lists	X	Within the Community free circulation of all goods, exceptions are listed in Annex IV of Regulation 1504/2004			page 14 of the EU report pages 7 and 8 of the report
				Members should consult with the other members before issuing licenses	Page 14 of the EU report
14. Updating of lists	X	Ministry of Trade, Industry and Tourism			page 14 of the EU report
15. Inclusion of technologies	X	Ministries of Trade, Industry and Tourism, of Foreign Affairs, of Defence, of Justice and Public Order, or Health and the Customs and Excise Department			page 7 of the report Page 14 of the EU report page 7 of the report
16. Inclusion of means of delivery	X				Page 7 of the report
17. End-user controls		1. Council Regulation (EC) No. 1504/2004			
18. Catch all clause		2. Ministerial Decrees 355/2002 (13 June 2003), 602/2004 (11 June 2004)			
19. Intangible transfers					

20. Transit control	X	Regularly updated			**Pages 9 and 11 of the report**
21. Trans-shipment control					
22. Re-export control	X	**1. Council Regulation (EC) No. 1504/2004** **2. Ministerial Decree 355/2002 (26 July 2002)** **3. Ministerial Decree 355/2002 (26 July 2002)**			
23. Control of providing funds					
24. Control of providing transport services		**Council Regulation (EC) No. 1504/2004**			
25. Control of importation	X		X		
26. Extraterritorial applicability		**Ministerial Decrees 91/2000 (31 March 2000) and 133/2000 (02 June 2000)**			
27. Other		**Ministerial Decrees 91/2000 (31 March 2000) and 133/2000 (02 June 2000)** Customs Code Law No. 94(I) of 2004 Safety and Health at Work Law of 1996 – Law No. 89 (1) of 1996 Obligations under the NPT are enacted by law Control of Dual Use Items Decree 355/2002 Law on the safe transport of Dangerous Goods N.29(I)/2004		Customs Code Law No. 94(I) of 2004	

OP 3 (c) and (d) and related matters from OP 6 and OP 10 - Controls of NW including Related Materials

State: Cyprus
Date of Report: 24 November 2004

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW and Related Materials? Can violators be penalized?	**YES**	**National legal framework** **If YES, indicate source document**	**YES**	**Enforcement: civil/criminal penalties and measures of implementation, etc** **if YES, indicate source document**	**Remarks**
1. Border control	X	The Protection from Ionizing radiation Law of 2002 (Law 115(I)/2002 and Regulations issued under the Law Relevant Euratom Regulations, Decisions and International agreements apply since Cyprus is a member state	X	The Protection from Ionizing radiation Law of 2002 (Law 115(I)/2002 and Regulations issued under the Law Relevant Euratom Regulations, Decisions and International agreements apply since Cyprus is a member state	A licence is required for the import, export, manufacture, use, possession, storage, transport etc of radioactive materials or for relevant practices according to the provisions of the existing legislation
2. Technical support of border control measures					
3. Control of brokering, trading in negotiating, otherwise assisting in sale of goods and technology	X	Council Regulation no. 2913/1992 (Community Customs Code)	X	National Intelligence Unit of the Customs and Excise Department	Page 12 of the EU report Pages 6 and 8 of the report
4. Enforcement agencies/authorities		2. Commission Regulation no. 2454/1993 (Implementing Provisions to the Community Customs Code)		2. Mobile Units of the Customs and Excise Department	
5. Export control legislation in place	X	3. Customs Law No. 94(I) of 2004	X	3. Special Anti-smuggling Team	

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW and Related Materials? Can violators be penalized?	YES	National legal framework If YES, indicate source document	YES	Enforcement: civil/criminal penalties and measures of implementation, etc If YES, indicate source document	Remarks
		Law Regulating the Brokering in the Exchanges of Certain Goods — Law No. 83(I) of 2003 1. Commission Regulation (EC) No. 1334/2000 2. Council Regulation (EC) No. 1505/2004		Coordinating Unit to Combat International Terrorism	Pages 7 and 9 of the report
6. Licensing provisions 7. Individual licensing 8. General licensing	X	3. Defense (Exportation of Goods) Regulation of 1993			
9. Exceptions from licensing	X	4. Ministerial Decrees 91/2000 (31 March 2000), 133/2000 (2 June 2000), 354/2002 and 355/2002 (26 July 2002), 62/2003 (31 January 2003), 601/2004 (in June 2004)		1. Defense (Exportation of Goods) Regulation of 1993 2. Customs Code Law – Law No. 94(I) of 2004	
10. Licensing of deemed export/visa	X	Within the Community free circulation of all goods, exceptions are listed in Annex IV of Regulation 1504/2004	X		Page 14 of the EU report Pages 6, 7 and 11 of the report

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW and Related Materials? Can violators be penalized?	YES	National legal framework If YES, indicate source document	YES	Enforcement: civil/criminal penalties and measures of implementation, etc if YES, indicate source document	Remarks
11. National licensing authority	X	Ministry of Labour and Social Insurance (nuclear materials) and of Ministry of Trade, Industry and Tourism (technology)	X		Page 14 of the EU report
12. Interagency review for licenses	X	Ministry of Labour and Social Insurance and			Page 9 of the report
13. Control lists	X	Ministries of Trade, Industry and Tourism, of Foreign Affairs, of Defence, of Justice and Public Order, of Health and the Customs and Excise Department.		Members should consult with other members before issuing licenses	Page 15 of the EU report Page 9 of the report
14. Updating of lists	X	1. Council Regulation (EC) No. 1504/2004 2. Ministerial Decrees 355/2002 (13 June 2003), 602/2004 (11 June 2004)			Page 14 of the EU report Pages 7 and 8 of the report
15. Inclusion of technologies	X	Regularly updated			
16. Inclusion of means of delivery		1. Council Regulation (EC) No. 1504/2004			

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW and Related Materials? Can violators be penalized?	YES	National legal framework If YES, indicate source document	YES	Enforcement: civil/criminal penalties and measures of implementation, etc If YES, indicate source document	Remarks
17. End-user controls		2. Ministerial Decree 355/2002 (26 July 2002)			Page 14 of the EU report
18. Catch all clause		3. Ministerial Decree 355/2002 (26 July 2002)			
19. Intangible transfers	X	Council Regulation (EC) No. 1504/2004			Page 14 of the EU report
20. Transit control	X				Page 7 of the report
21. Trans-shipment control		Council Regulation (EC) No. 1504/2004	X		Page 14 of the EU report
22. Re-export control		Ministerial Decrees 91/2000 (31 March 2000) and 133/2000 (02 June 2000)			
23. Control of providing funds					
24. Control of providing transport services	X				Page 7 of the report
25. Control of importation		Ministerial Decrees 91/2000 (31 March 2000) and 133/2000 (02 June 2000)		Customs Code Law No. 94(1) of 2004	Page 7 of the report
26. Extraterritorial applicability		Customs Code Law No. 94(I) of 2004			Pages 9 and 11 of the report
27. Other		Safety and Health at Work Law of 1996 — Law No. 89 (1) of 1996			

OP 6, 7 and 8 (d) – Control lists, Assistance, Information

State: **Cyprus**

Date of Report: **24 November 2004**

Can information be provided on the following issues?	**YES**		**Remarks**
1. Control lists – items (goods/equipment/materials/technologies)	X	Ministerial Decrees 355/2002, 518/2003 and 602/2004	Pages 7 and 8 of the report
2. Control lists - other			
3. Assistance offered			
4. Assistance requested			
5. Assistance in place (bilateral/plurilateral/multilateral)	X	EU contribution to G 8 Global Partnership to enhance nuclear safety and security, chemical weapons destruction, re-employment of former scientists, export control and border security	Page 6 of the EU report
6. Information for industry	X	EU Commission organizes regular meetings with industry. Exporters are informed about control requirements through publications in the press and the official website of the Ministry of Commerce, Industry and Tourism. Announcements are sent to the Chambers of Commerce and to Employers and the Industrialists Federations. A relevant exporter guide is prepared.	Page 15 of the EU report Page 13 of the report
7. Information for the public			Page 5 of the report Page 6 of the EU report